

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday October 20, 2010.

AGENDA

- 1) Approval of Minutes
- 2) RS2477 County Roads SITLA
- 3) PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF EXCISE TAX REVENUE BONDS (THE "BONDS") AND THE ECONOMIC IMPACT THAT THE ISSUANCE OF THE BONDS WILL HAVE ON THE PRIVATE SECTOR. THE BONDS TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000, ISSUED FOR THE PURPOSE OF (I) FINANCING THE ACQUISITION AND CONSTRUCTION OF RECREATION FACILITIES, INCLUDING FAIRGROUND IMPROVEMENTS AND RELATED MATTERS; (II) PAYING COSTS ASSOCIATED WITH THE ISSUANCE OF THE BONDS.
- 4) CONSIDERATION OF THE ADOPTION OF A RESOLUTION AUTHORIZING THE \$1,312,000 TAXABLE EXCISE TAX REVENUE BONDS, SERIES 2010, FOR RECREATION FACILITIES, INCLUDING FAIRGROUND IMPROVEMENTS, AND RELATED MATTERS.
- 5) Request to add industrial shop at new Senior Citizen Center B. Krompel, Gerald Anderson
- 6) Review of 2011 insurance benefits package for County employees A. Bruno, R. Barnes
- 7) Report on CCRIC program Chanel Atwood
- 8) <u>Update on progress at Ballpark Subdivision and request for extension of Development Agreement D. Levanger</u>
- 9) Remodel of dumpster on south end of Scofield Reservoir J. Abrams
- 10) Review and possible approval of General Service Agreement with Jones & DeMille Engineering for small projects Brian Barton
- 11) Review and possible acceptance of a new addressing ordinance B. Clement
- 12) Review and possible approval of Amended and Restated Interlocal Agreement Creating the Utah Local Governments Trust R. Barnes, C. Bryner
- 13) Amend CIB Priority List to include Waste Water Outfall Line Improvements for Sunnyside City.
- 14) Review and approval of County Warrant Edit Reports and other departmental reports.

A copy of this notice was faxed to the Sun County and Radio Station KOAL.	Advocate, a newspaper of general circulation within Carbon
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R	Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
COUNTY OF CARBON	SS.
pursuant to Utah Code Annothe Carbon County Courthou time, written notice of the rat the Carbon County Courth	e duly qualified Clerk of Carbon County, hereby certify that tated Section 52-4-6 (1953), as amended, I personally posted at se Building, Price, Utah, at least 24 hours prior to the meeting meeting of the Carbon County Board of Commissioners to be held house Building, 120 East Main Street, Price, Utah on by of said Notice of meeting was faxed to the Sun Advocate and
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this day of, 2004.	
	Robert P. Pero, County Clerk/Auditor